

Town Board Meeting Agenda
December 18, 2017
Meeting No. 38

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation – Matthew Walter, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise his/her hand and be recognized by the Supervisor.
2. Give his/her name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearings at 7:15 P.M.:*** No. 1 Special Use Permit 43 Greenmeadow Drive
No. 2 Rezone 00 Broadway

6. ***Official Reports:***

7. ***Report of Town Board Committees:***

8. ***Presentation of prefiled resolutions by Town Board Members:***

1. Coleman/ _____ Approve Minutes Of The Joint Meeting of the Town Board and the Planning Board held December 4, 2017 and the Regular Meeting Of The Town Board Held December 4, 2017
2. Coleman/ _____ Approve Audited Claims
3. Abraham/ _____ Acknowledge Issuance Of Building Permits
4. Coleman/ _____ Amend Respective Employee Agreements [Gill, Gerald], [Laurienzo, Marco], [Karn, William]
5. Abraham/ _____ Authorize Special Use Permit Greg's Tree Service Contractor's Storage Yard (Renewal) [Special Use Permit: Greg's Tree Service]
6. Abraham/ _____ Authorize Special Use Permit Greg's Tree Service Mulch Storage (Renewal) [Special Use Permit: Mulch Storage]
7. Abraham/ _____ Authorize Special Use Permit PM Peppermint, Inc. Topsoil Shredding (Renewal) [Special Use Permit: PM Peppermint, Inc.]
8. Abraham/ _____ Authorize Special Use Permit: MJJ Property Management, LLC. Mulch, Shredding & Processing (Renewal) [Special Use Permit: MJJ Property]

9. Abraham/_____ Authorize Salvage Yard License Ransom Auto Parts Inc. [Ransom Auto Parts Inc.]
10. Abraham/_____ Authorize Salvage Yard License Advantage Trucks.com LLC [Advantage Salvage Trucks.com LLC]
11. Abraham/_____ Adopt SEQR Negative Declaration Re: Wreckmaster Training Grounds [Wreckmaster Training Grounds]
12. Abraham/_____ Authorize Salvage Yard License Ed Henning Inc. [Ed Henning Inc.]
13. Abraham/_____ Set Public Hearing Re: Rezone Lancaster Peach, LLC 4817 Transit Road [Zoning Map: 4817 Transit Road]
14. Coleman/_____ Authorize Aid Application Re: NYSDEC Municipal Waste Reduction & Recycling Projects [State Aid]
15. Gaczewski/_____ Award Bid For Two (2) 2018 Ford F-550 XL Reg Cab/Chassis Equipped With 11' Dump Bodies, Rear Hitches & Components For Highway Department To Delacy Ford [Purchasing, Machine & Equipment]
16. Ruffino/_____ Approve Purchase For Two (2) 7' X 12" Sure-Trac Angel Utility Trailers 3500 Axle, GVWR-2990 For Parks & Recreation Department To LOE Trailer Sales, Inc. [Purchasing, Machine & Equipment]
17. Coleman/_____ Amend 2017 Budget [Budget]
18. Coleman/_____ Authorize Transfers 2017 Budget [Budget]
19. Coleman/_____ Adjust Salary For Parks, Recreation & Forestry Department Employee Minimum Wage Increase [Salaries]
20. Coleman/_____ Accept End Of Year Audits For Departments Of Clerk & Municipal Court For 2016 [Audits]
21. Coleman/_____ Accept End Of Year Audits For Town For 2016 [Audits]
22. Walter/_____ Approve Purchase & Installation Heating & Air Conditioning System For Dog Kennels To Besch Mechanical, Inc. [Purchasing, Services]
23. Gaczewski/_____ Approve Installation Of Phase II Skate Park In Keysa Park & Authorize Supervisor To Execute Installation & Contract Agreement [Skate Park]
24. Gaczewski/_____ Adopt Revised Fee Structure & Contract Policy Westwood Park Pavilion [Fees: Westwood Park Pavilion]
25. Gaczewski/_____ Approve Purchase For One (1) R11i 190 PSI TAS Rotary Screw Compressor For Highway Department To Ingersoll Rand [Purchasing, Machine & Equipment]
26. Gaczewski/_____ Authorize Change Order No. 1 & 2 To Concrete Applied Technologies Corp. For Culverts On Old Post Road, Maple Drive & Erie Street [Culverts, Old Post Road, Maple Drive & Erie Street]
27. Coleman/_____ Authorize Supervisor To Execute Project Development Agreement With Wendel Energy Services, LLC Re: Town's Street Lighting Performance Services [Street Lighting Performance Services]

28. Coleman/_____ Authorize Cash Balance Closeout Of Completed Capital Projects
Namely: Library Parking Lot Impr. [Library Parking Lot] - Also -
Highway Storage Bldg. [Highway Storage Bldg.] – Also – Facilities
Energy Imprvmts [Facilities Energy Imprvmts] - Also - Highway
Equipment [Highway Equipment] - Also - Parks/Rec Equipment
[Parks/Rec Equipment] – Also – Basketball Court Rehab [Basketball
Court Rehab] - Also - Highway Equipment [Highway Equipment]
29. Ruffino/_____ Authorize Agreement Twin District VFC Re: Lease Of Playground
At Twin District Fire Hall For Town Recreation Programs [Parks &
Recreation]
30. Abraham/_____ Approve Site Plan Wreckmaster Training Facility [Wreckmaster
Training Facility]
31. Coleman/_____ Authorize Supervisor To Sign Proposal Neth & Son For Repairs to
Clock Tower [Clock Tower]

9. Presentation of Communications By Town Clerk:
(See Schedule Attached)

10. Persons Addressing the Town Board (on any subject):

The Town Board will hear the concerns of persons desiring to address the Town Board on any Town of Lancaster subject for a period of thirty (30) minutes.

Procedure

1. Raise his/her hand and be recognized by the Supervisor.

2. Give his/her name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

11. Adjournment:

COMMUNICATIONS & REPORTS

- 818. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding Rezone 0 Broadway, Plumb Creek
Patio Homes, from R-1 to MFR-3. Disposition =**
- 819. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding Amended Site Plan Palma Tool & Die,
40 Ward Road. Disposition =**
- 820. Town Clerk to Town Board –
Copy of renewal application for a 2018 License to Operate a Salvage Yard
for Anthony E. Renkas, dba AJ's Auto LLC. Disposition =**
- 821. Dog Control Officer to Town Board –
Dog report for November 2017. Disposition =**
- 822. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Div. of Sewerage Management regarding
Up State Tower & Blue Wireless BUF-650 Dellwood Communication Tower,
255 Peppermint Rd. Disposition =**
- 823. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Div. of Sewerage Management and Dept.
of Environment & Planning regarding Rezone Uniland LI to MFR-3, 4106
Walden Avenue. Disposition =**
- 824. James A. Boglioli, Esq. to Supervisor and Town Board –
Request for Town Board to set a public hearing on the application for
Proposed Rezoning/Site Plan for a Delta Sonic Carwash Facility,
4817 Transit Road. Disposition =**
- 825. Code Enforcement Officer to Town Board –
Request to repeal a site plan approval condition to install trees at the rear of the
property for Giorgio's Limousine – Site Plan Conditions, 5464 Genesee St.,
Proj. #7026. Disposition =**
- 826. Town Clerk to Town Board –
Town Clerk Monthly Report for November 2017. Disposition =**
- 827. John M. Bruso to Supervisor and Town Board –
Letter of resignation from position on the Zoning Board of Appeals.
Disposition =**
- 828. Park Crew Chief to Town Board –
Request for resolution approving the 2018 Westwood Park Pavilion Rental
Fees and contract policy. Disposition =**
- 829. Highway Superintendent to Village of Lancaster –
Reports requested by Village of Lancaster regarding two culverts on Court
Street that were replaced by the Town of Lancaster. Disposition =**
- 830. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Environment & Planning
regarding Deep South Taco, Site Plan Modification, 6727 Transit Rd.,
Proj. #1748. Disposition =**
- 831. Town Attorney to NYSDEC, Erie County DPW, Erie County Health Dept.,
Division of Sewerage Management, NYSDOT and Erie County DEP –
Coordinated review regarding Site Plan Design for The Rock/Children's
Castle Rezone Application, 00 Walden Ave., Proj. #1709. Disposition =**
- 832. Supervising Code Enforcement Officer to Town Clerk –
Request for resolution authorizing the issuance of a 2018 License to
Operate a Salvage Yard to Ed Henning Inc., 911 Ransom Road. Disposition =**

833. Highway Superintendent to Town Board –
Request for resolution to purchase 2 new and unused 2018 Ford F-550 XL Regular Cab/Chassis to be equipped with 11' Dump Bodies, Rear Hitches & Components from Delacy Ford, 3061 Transit Rd., P.O. Box 437, Elma, NY. Disposition =
834. Park Crew Chief to Town Board --
Request for resolution to purchase 2 – 7' X 12' Sure-Trac Utility trailers 3500 Axle, GVWR-2990 from LOE, Inc., 40 Connecting Boulevard, North Tonawanda, NY 14120. Disposition =
835. Town Clerk to Allied Waste Services of NA, LLC –
Transmittal of license decals and a copy of Exhibit “B” for 2018 Solid Waste Collection License. Disposition =
836. James J. Lipiec to Supervisor –
Letter requesting consideration for a position on the Town of Lancaster Zoning Board of Appeals. Disposition =
837. Town Attorney to Supervisor and Town Board –
Official request for reappointment as the Town Attorney and Deputy Prosecutor for the 2018-2019 calendar years. Disposition =
838. Park Crew Chief to Town Board –
Request for resolution to have Neth and Son, Inc. of 146 Taylor Dr., Depew, NY repair the Clock Tower at Town Hall. Disposition =
839. Tyler Sojka to Supervisor –
Letter requesting consideration for a position with the Town of Lancaster Zoning Board of Appeals. Disposition =
840. Town Clerk to Buffalo Crushed Stone, Inc. –
Transmittal of Special Use Permit to excavate sand, gravel and stone aggregates for the year 2018. Disposition =
841. Chairmen of VFW Post #7275 to Supervisor =
Information regarding Winter Weenie Warmer on Saturday, February 17, 2018. Disposition =
842. Town of Clarence to Erie County DEP, NYSDEC, Town of Amherst Planning Dept., Town of Lancaster, Town of Lockport and Town of Newstead –
Solicitation for Lead Agency Status regarding adoption of new code to permit small wireless facilities within the Town of Clarence. Disposition =
843. Elizabeth A. Holmes, Barclay Damon, LLP to Supervisor and Town Board –
Request for Town Board to place the adoption of the negative declaration and final site plan approval for Wreckmaster Inc. on the agenda for the December 18, 2017 meeting. Disposition =
844. St. Mary's High School to Supervisor –
Information regarding annual Lancer Dinner Auction to be held on February 2, 2018. Disposition =
845. Highway Superintendent to Town Board –
Request for resolution to purchase Heating and Air Conditioning for the Dog Kennel from Besch Mechanical, 323 Central Ave., Lancaster, NY. Disposition =
846. Patrol Captain Marco Laurienzo to Supervisor –
Request for funds to be added to the Public Safety Equipment budget line to cover the cost of replacing the “Livescan” fingerprint scanner. Disposition =
847. Town Clerk to Town Board –
Summaries of taxes collected, a consolidated report of the 2017-2018 school tax collection, and tax warrants for each of five school districts. Disposition =

- 848. Park Crew Chief to Supervisor and Town Board –
Request for rate of pay adjustment for one employee due to the minimum wage increase. Disposition =**
- 849. Highway Superintendent to Town Board –
Request for resolution to purchase one new and unused R11i 190 PSI TAS Rotary Screw Compressor from Ingersoll Rans, 170 Wales Ave., Tonawanda, NY. Disposition =**
- 850. Patrol Captain Marco Laurienzo to Supervisor and Town Board –
Request for Town Board to deem as surplus property to be sold at public auction the following vehicle: 2000 Polaris Sportsman 500 ATV. Disposition =**
- 851. Planning Board Chairman to Planning Board, Town Board, Town Engineer, Town Attorney, Highway Superintendent and Building Inspector –
Draft copy of minutes from December 6, 2017 Planning Board meeting.
Disposition =**
- 852. Planning Board to Town Board –
Recommendation memo to approve the sketch plan for Plumbcreek Patio Homes, 0 Broadway, Proj. #1116; conditions noted. Disposition =**
- 853. Planning Board to Town Board –
Recommendation memo to approve The Rock Child Care Center, 0 Walden Avenue, Proj. 1709. Disposition =**
- 854. Police Chief to Town Clerk –
Articles and communications. Disposition =**